Montmorency County Public Libraries

Library Board Meeting

July 10, 2023

Call to Order

President Robin Smiley called the meeting to order at 1:07 p.m. at the Lewiston Branch of the Montmorency County Public Library.

Board Members Present (in alphabetical order): Mary Burek, Nancy Render, Robin Smiley, Diane Tokarski and Pat West.

Board Member Absent: None

County Commissioner: None

Staff Members Present: Lori Haas - Director

Visitors: None

**Approval of Agenda**

**Mary Burek made the motion to approve the agenda as written, Diane Tokarksi seconded. All in favor, motion carried.**

**Approval of Bills**

**Pat West made the motion to accept the bills as presented, Robin Smiley seconded. All in favor, motion carried.**

**Minutes of Meeting**

**Mary Burek made the motion to accept the June minutes with following correction: delete the word 'some' after rest room under Old Business, Nancy Render seconded, with above correction.. All in favor, motion carried.**

**Public Comment**

None

**Old Business**

Lori asked the librarians for suggestions to the proposed new addition to the Atlanta branch. Library of Michigan is offering a continuing education grant, Lori will be perusing it.

**New Business**

None.

**Financial Report**

Lori discussed the budget and reports that the figures continue to look good.

**Directors Report:**

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Hillman.

Stats: Total circulation 772, Curbside pick-ups 0, Patrons signed in to choose their own materials 904, Laptops checked out 0, Inside computer lab users 136, Phone calls 189, Patrons needed copies/faxes/scans 86, Notarizations 1, New library cards 14, Items cataloged and added to our collections 78, Laminating 0, WIFI 134, Puzzles 49, Hotspots 11. Good afternoon ! I hope you are all enjoying this beautiful weather. We have been enjoying seeing all of the kids coming in for the Summer Reading Program. We have had a steady flow of kids coming in every day. The new furnace/AC unit is in and working great! Thank you! It has been nice with the warm weather we have been having.

Jake Larsen came in and fixed two of our computers that were not working. They are now all up and running properly. Thanks, Jake! This month for Storytime we had 11 toddlers come. We read "The Very Hungry Catterpillar" , and at the end of story time, we were able to release a butterfly hat had hatched that was donated from Brush Mill. Thanks, and have a wonder day. Stay safe.

1.

Atlanta.

Stats: Total Circulation N/A, Curbside Pick-Up 0, Grab and Go for material 247, Laptops checked out 4, Inside computer lab users 102, Phone Calls 276, Patrons needed copies/faxes, etc.90, Notarizations 3, New library cards 18, Items cataloged and added to our collections, 53, Games/ puzzles/story kits 5,. Items laminated 1, Random people, 185, Hotspots 12, Story hour 1, Homeschool 5. Sorry to keep this short and sweet. Summer Reading Program has started

off great, we are getting lots of kids in during the week. Janet and I have been keeping busy on Mondays and Tuesdays

when they come in with the excitement of a new weekly project. The month of July will be just as fun for the program too. We have all been busy with a steady stream of patrons this month. I’m surprised and happy at the amount of patrons we have seen. The hotspots have defiantly been a hit this month too, none of the branches can keep them in the library for long. Randy has started working in Kim’s place on Wednesday. He is going to gain some extra learning experience and practice now working alone. Randy will do a great job.

Lewiston.

Wendy reports: 990 - Total circulation, 0 - Curbside pickups, 375 - Patrons signed in to choose their own materials, 0 - laptop was checked out, 212 - inside computer users, 255 - phone calls, 104 - patrons needed copies/faxes, scans, etc., 3 - notarizations, 26 new library cards, 89 items cataloged and added to our collection. June has been a really busy months here in Lewiston. SRP started on June 12, we have had so much fun with the kids! The Boba drink was a great way to kick off the reading season! The kids had so much fun, we enjoyed watching who like it and who thought it was weird!! Week 2-3 has been just as busy as week 1. Jake was here for his computer session with our community members and as always he is such a big help. Chelsey has been working really hard on cataloging new items, which has left me working the circulation desk, which I have really enjoyed. I work with two great ladies!!

**Meeting Scheduled**

The next meeting is scheduled for August 14 2023 at the Atlanta branch of the Montmorency County Libraries.

A**djournment.**

**Diane Tokarski made the motion to adjourn the meeting at 1:34. Robin Smiley seconded. All in favor, motion carried.**

Respectfully submitted,

Pat West

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